

## **NHMS BUILDING COMMITTEE**

**July 28, 2016**

Minutes of the Special Meeting of the Middle School Building Committee held at 7:30 AM, Thursday, July 28, 2016 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Gary Johns (committee chairman), David Mikos, Bruce Morris, Joseph Porto, Michelle Spader (committee secretary), and Dyann Vissicchio

Members Absent: Goldie Adele, Lou Coppola, Sr., Miriam Brody, Walter Nester, Jr.

Also Present: Dr. Robert Cronin, Phil Diana, Phil Piazza, Lyndsey Moen of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 7:30 am.

### **APPROVAL OF MINUTES**

After a brief discussion of the Minutes of the Special Meeting held on July 20, 2016, Mr. Morris moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

After a brief discussion of the Minutes of the Regular Meeting held on July 25, 2016, Mr. Morris moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

### **REVIEW AND CONSIDER APPROVAL OF DESKTOP COMPUTER TABLES**

After a brief discussion Mr. Morris made a motion to award the contract for computer tables in the Applied Ed, Computer Lab & Library to WB Mason in the amount of \$30,315. Seconded by Ms. Spader.

VOTE: All in favor.

### **REVIEW AND CONSIDER APPROVAL OF AN ADDITIONAL APPROPRIATION FOR W.B. MASON MOVING SERVICES**

Mr. Warrington requested the committee consider approving a request to appropriate \$50,000 of the money earmarked for moving expenses to WB Meyer in order to return the contents to the classrooms and to help with the FFE moves.

After a brief discussion Mr. Morris made a motion to appropriate \$50,000 for moving expenses to WB Meyer. Seconded by Ms. Vissicchio.

### **REVIEW AND CONSIDER APPROVAL OF FF & E EQUIPMENT**

This matter was tabled pending further discussion.

A Regular meeting of the Building Committee will be held on Monday, August 8, 2016.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 7:50 am, seconded by Ms. Vissicchio.

VOTE: All in favor.